

Programming and Allocations Committee

2006-03-01 10:00:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2006-02-27 10:14:03.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

2. Consent

Minutes of February 8, 2006 meeting.*

a. Action: Committee Approval

- [2a.pdf](#)

Transportation Improvement Program (TIP) Amendment 05-19. MTC Resolution No. 3630, Revised.*

Annual transit TIP Amendment constraining FTA Section 5307, FTA Section 5309 programs to actual appropriations, adding FTA funded earmarks for FY 2005-06 and SAFETEA, and making adjustments to other FTA funds previously programmed

b. projects.

Presented by: Raymond Odunlami

Action: Commission Approval

- [2b.pdf](#)

Regional Measure 1 (RM1) Five Percent (Unrestricted) Bridge Toll Revenues Update on Performance Measures.*

c.

The RM1 Five Percent (Unrestricted) Bridge Toll Revenues are used to fund transit operations that relieve congestion on the state-owned bridges, and have historically been

programmed to ferry services. This is an update to the Commission on the progress of Harbor Bay Ferry Service to meet the 40% farebox performance measure established by the Commission in July 2002.

Presented by: Kate Miller

Action: Information

- [2c.pdf](#)

Regional Measure 2 (RM2) Proposed Operating Allocation. MTC Resolution No. 3719, Revised.

Allocation of RM2 funds totaling approximately \$2.1 million in operating funds for the following project:

d.

Presented by: Li Zhang

Action: Commission Approval

- [2d.pdf](#)

New allocation for the following operating project: ? #1 - Golden Gate Routes 40/42 service across the Richmond Bridge (\$2.1 million to Golden Gate Transit)

3. Regional

Regional Measure 2 Program Progress Update.

A status report on the overall progress of the projects that are funded through the RM2 program will be provided to the Committee. MTC has allocated over \$300 million in RM2 funds since its inception in July 2004.

a.

Presented by: Melanie Choy

Action: Information

- [3a.pdf](#)

4. Federal

Proposed revisions to Short Range Transit Plan Guidelines. MTC Resolution No. 3532, Revised.*

- a.** *MTC requires each federally funded transit operator to prepare a Short Range Transit Plan (SRTP) every two years. Among the proposed revisions to the guidelines is a schedule to align it better with SAFETEA requirements for the Regional Transportation Plan and to outline a regional approach to rider demographic surveys.*

Presented by: Marc Roddin

Action: Commission Approval

- [4a.pdf](#)

5. Public Comment/Information/Next meeting

Next meeting

2006-04-12 10:00:00.0

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at

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Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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